

**TOWN OF DEWEY-HUMBOLDT
OSAT COMMITTEE MEETING
MEETING MINUTES
FEBRUARY 5, 2014, 3:00PM**

A REGULAR MEETING OF THE DEWEY-HUMBOLDT OPEN SPACE AND TRAILS COMMITTEE WAS HELD ON WEDNESDAY, FEBRUARY 5, 2014 AT TOWN HALL AT 2735 S. HIGHWAY 69, DEWEY-HUMBOLDT, ARIZONA. CHAIR SANDRA GOODWIN PRESIDED.

- 1. CALL TO ORDER.** The meeting was called to order at 3:00PM.
- 2. PLEDGE OF ALLEGIANCE.** Made.
- 3. ROLL CALL:** Executive Members Skip Gladue, Laurence McCormick and Chair Sandra Goodwin were present; Executive Member Kevin Leonard and Associate Member Carl Marsee were absent.
- 4. INFORMATIONAL REPORTS.**

4.1. Opening on OSAT Committee due to Jay Jones' resignation. Applications encouraged.

Chair Goodwin announced the resignation of Jay Jones and encouraged applications.

5. CONSENT AGENDA

5.1. Minutes. Minutes from the January 8, 2014, OSAT meetings.

McCormick made a motion to approve the January 8, 2014 OSAT meeting minutes, seconded by Gladue. No vote was taken on this item; it will be agendized for the next meeting.

6. REGULAR AGENDA – Unfinished Business. Discussion and Possible Action on matters previously presented to the Committee.

6.1. Trails and Trailhead Options within Dewey-Humboldt and Accessibility to Cathy Hubbard Trailhead and Trails.

Accessibility to the Cathy Hubbard Trailhead and trails was discussed and Chair Goodwin and committee member Gladue were to ride and report back.

6.2. Town Manager officially requested to include refinement of Newtown Avenue in 2014-2015 Budget.

Chair Goodwin sent a letter to the Town Manager and the Mayor regarding the request to include refinement of Newtown Avenue in the 2014-2015 road budget.

7. REGULAR AGENDA – New Business - Discussion and Possible Action on matters not previously presented to the Committee.

7.1. Newtown Trailhead story in Prescott Valley Tribune. Review, discussion and possible next steps.

Chair Goodwin acknowledged the PV Tribune's Newtown Trailhead story.

7.2. Joining and/or attending Friends of Safe Arizona Trails.

Chair Goodwin advised the committee that the Town Manager had advised her that the OSAT committee could not, as a Town committee, join the Friends of the Arizona Trails

primarily because that organization sought trails restricted specifically for horse riders only. It was suggested that anyone who wanted to join or attend do so as an individual.

8. COMMENTS FROM THE PUBLIC. None.

9. ADJOURN. The meeting was adjourned at 3:25PM.

Sandra Goodwin, Chair

ATTEST:

Mandi Garfield, Administrative Assistant